

**Sioux Falls Convention & Visitors Bureau
Business Improvement District (BID) Board**

December 14, 2016

7:30 AM

Sioux Falls Convention & Visitors Bureau

200 N. Phillips Ave.

Sioux Falls, SD 57104

1. **Call to Order** – Char Roth, Vice-Chair
2. **Approval of Agenda** – Char Roth
3. **Approval of Minutes** – Char Roth
 - September 21, 2016
 - November 29, 2016
4. **Rapid City BID Board Meeting Discussion**
5. **Financial Report** – Teri Schmidt
6. **BID Activity** – Teri Schmidt
7. **Other Business**
 - Status of Board Member Opening
8. **Announcements**
9. **Adjournment**

Future Meetings

- March 15, 2017
- June 21, 2017
- September 20, 2017
- December 13, 2017

*If an ADA accommodation is needed, please contact the
CVB Office at 605.275.6060 by noon on December 13, 2016.*